

## ECONOMIC DEVELOPMENT COMMISSION

September 22, 2016

Minutes of the Regular Meeting of the Economic Development Commission held at 8:30 A.M., on Thursday, September 22, 2016.

Members Present: First Selectman Freda, Richard LoPresti, Frank Maher, Radha Prasad, Stephen Gifford, Walter Mann, Alan Sturtz

Members Absent: Deborah Moore, Marc Olins

Also Present: Valerie Goodkin, Assistant to First Selectman

### MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on August 25, 2016. Mr. Sturtz moved their acceptance, seconded by Mr. Prasad.

VOTE:	Freda – Yes	LoPresti -Yes	Maher – Yes
	Prasad – Yes	Gifford - Yes	Mann – Yes
	Sturtz – Yes		

### FALL BREAKFAST PLANNING

Mr. LoPresti said that the breakfast is scheduled for Thursday, October 20<sup>th</sup> at Fantasia. The speakers include the Regional Water Authority CEO Mr. Bingaman, Green Bank, and Mr. Freda's update.

A brief discussion followed about our marketing materials. Ms. Goodkin received prices for the brochure and tri-fold. The committee decided to order 250 brochures and 500 tri-folds.

### M. FREDa UPDATE

Mr. Freda gave an update on the various economic development projects he is working on. Discussion followed with Commission members asking questions and making recommendations.

Mr. Freda said that there are many other ongoing projects and once they have been confirmed, he will report on them.

### COMMISSION UPDATE

None.

### OLD BUSINESS

None.

NEW BUSINESS

The next regular meeting of the Commission is scheduled for October 27, 2016 at **8:30 a.m.**

There being no further business before the Commission, Mr. Gifford moved to adjourn the meeting at 9:40 AM, seconded by Mr. Prasad.

## VOTE:

Freda – Yes  
Prasad – Yes  
Sturtz – Yes

LoPresti -Yes  
Gifford - Yes

Maher – Yes  
Mann – Yes